

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
MINUTES FOR SEPTEMBER 3RD, 2019

ROLL CALL: Roll call was taken with the following members present: Chair Joh Ehmann, Supervisor Brian Hoffmann, Supervisor Tom Stoelb, Supervisor Matt Fore and Supervisor Nancy DesJardins. **Also, in attendance:** Town Clerk Julie Wicker, Treasurer Kari Mooney, and Maintenance/Road Supervisor Rick Meyer

PLEDGE OF ALLEGIANCE: Was recited

PUBLIC COMMENT: Chair Ehmann called for Public Comment and hearing none, Public Comment was closed.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the Town of Wilson draft minutes, August 19, 2019. Motion by Stoelb second by DesJardins to approve the August 19, 2019 Town of Wilson minutes, all members voted aye, motion carried.
2. Discussion on Oostburg Ambulance open position with Melissa Sertich. Motion by DesJardin second by Fore to support the Oostburg Ambulance daytime 2 part time positions for the 252-address points service area. An agreement will be written between the municipally and shall be renewed at a minimum of every two years.
3. Discussion and possible action on contributing to supplemental insurance for employee. Kyle Whelton with AFLAC will be in attendance to answer questions. Motion by Fore second by Stoelb to approve the AFLAC supplement contribution of \$42.00 per month for full time employees paid by the Town; part time employee will receive a supplement contribution of \$20.00 per month for their AFLAC.benefit. The AFLAC supplement will be effective January 1, 2019, all members voted aye, motion carried.
4. Discussion and possible action on the proposed Oostburg Fire apparatus purchased with Nate Voskuil, Oostburg Fire Chief. Nate Voskuil and Mr. DuMez spoke about the Fire apparatus. Motion by DesJardins second by Stoelb to approve the mini pumper truck for the Oostburg Fire Department for \$332,000. Fore, Hoffmann voted nay, the majority members voted aye, motion carried.
5. Discussion and possible action on proposed changes to the Town of Wilson's Ordinance 10A, Section 6, Para. D, F, & G. Motion by Hoffmann second by Fore to approve the changes to the Town's Ordinance 10A, Section 6, Para, D, F, & G. all members voted aye, motion carried.
6. Renewal Operator License Application for period July 1, 2019 – June 30, 2020. None
7. Public Comment: Chair Ehmann called for Public Comment and hearing none, Public Comment was closed.
8. Reports:
 - a). Rick Meyer – Maintenance Report - Rick Meyer said that the ditches on south 18th street have been started.
 - Discussion on Evergreen Drive and Indian Mound Road re-striping – Rick Meyer talked to the board about narrowing the road; making the walking path wider. The oil that is used on the roads needs to cure prior to sweeping the road. Options were spoke about any future roads projects that the Town will doing and how the board could better communicate this with the residents.
 - b). Kari Mooney – Treasurer's Report - Balance sheet, cash balances, activity, annual department reports, Fire Dept. activity reports and financial information was shared.
 - c). Julie Wicker – Clerk's Report – Told the board that Susanne Moesch from Lee Recreation stopped in and dropped off a brochure. I will give it to the Park and Forestry Committee. If any someone knows of anyone interested in getting information about the Sheboygan Countywide Law Enforcement Explorer Post, they should stop in the office or call. I do have application.
 - d). Town Board Member's Individual Reports - Stoelb talked about traffic speeding down Indian Mound Road. DesJardin asked about the process with the civil court and this is being forwarded to legal for more details.. Ehmann told the Board about Town's settlement in the Wilson Lima Holding law suit was finalized. A Town received a check in the amount of \$88,329.00.
9. Disbursement Reports: Town of Wilson First Responders, Town of Wilson No checks on Hold. Motion by Hoffmann second by Stoelb to approve disbursements dated 9/3/2019 check numbers 21208-21223 total amount of \$9,185.73, First Responders check numbers 21208 in the amount of \$1,056.50, Town of Wilson check numbers 21209 - 21223 in the amount of \$9,185.73 all members voted aye motion carried. Motion by Hoffmann second by DesJardins to approve the payroll disbursement for August 28, 2019 for \$11,525.80, all members voted aye motion carried
10. ADJOURN Motion by Fore second by Stoelb to adjourn at 8:28 pm, all members voted aye motion carried.

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.

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Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.